

**BOARD OF LIVESTOCK**  
**STATE OF MONTANA DEPARTMENT OF LIVESTOCK**  
DEPARTMENT OF LIVESTOCK CONFERENCE ROOM  
Helena, MT  
May 7, 2007, 1:00 p.m. & May 8, 2007, 8:00 a.m.

**Board Communications**

**Welcome Guests**

**Agenda Item**

Item # 1            Approval of Minutes for March 12 and 13, 2007 Board Meeting

**Old Business**

**Executive Office**

Item # 2            HB 364-Livestock Loss Reduction and Mitigation Board (Wolf)  
Item # 3            Open Meeting Law – Department Policy  
Item # 4            Legislative Review  
Item # 5            Approval of the Executive Officers Reports  
Item # 6            Approval of the Chairman's Interim Actions

**Board of Horseracing**

Legislative Update on Bills impacting Horse Racing

**Diagnostic Laboratory Division**

Item # 7            Renewal of Contracts, Lab Updates

**Brands Enforcement Division**

Item # 8            Inspection Form Change

**Meat & Poultry Inspection**

Review of Meetings Attended, Legislative Updates

**Centralized Services Division**

Item # 9            Milk Control Updates  
Item # 10           Legislative Budget Update FY 2008 2009  
Item # 11           Fiscal Year 2007 Financial Status  
Item # 12           Bison Funding (Operations and GYIBC)  
Item # 13           LIMS Update

**Animal Health Division**                      **Scheduled for Tuesday**

Item # 14           IBMP  
Item # 15           Updates on Animal Disease Issues  
Item # 16           Division Updates  
Item # 17           Swine Pseudorabies and Brucellosis Testing (10 a.m.)

**Public Comment**

**Schedule Next Board Meeting**

**Adjournment**

**May 7, 2007, 6:00 PM. Board Dinner and Training Session**

6:00p.m.            Jorgenson's Dining Room

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 444-4995 at least five (5) working days prior to the meeting.